

**PLANNING AND ZONING COMMITTEE**  
**Superior Town Hall Auditorium**  
**199 N. Lobb, Avenue, Superior, AZ 85173**  
**Thursday, September 5, 2019 6:00 P.M.**

**MINUTES**

**A: CALL TO ORDER**

Meeting was called to order at 6:00 PM by Matt Mashaw, Chairperson.

**B: PLEDGE OF ALLEGIANCE**

Matt Mashaw led everyone present in the Pledge of Allegiance.

**C. INVOCATION**

Matt Mashaw gave the Invocation.

**D: ROLL CALL**

**PRESENT:**

Chairperson	Matt Mashaw
Commissioner	Henry Munoz
Commissioner	Sherry Figdore
Commissioner	David Gunn
Commissioner	Jesse Garcia

**ABSENT:**

Vice-Chairperson	Joy Eveland
Commissioner	Hank Gutierrez

**E. CONSENT AGENDA:**

1. Approval of July 3, 2019 Regular Agenda Minutes.

Motion to Approve the July 3, 2019 Planning and Zoning Minutes made by Commissioner Gunn, second by Commissioner Munoz, Motion Carries.

AYES – 5 Chairperson Mashaw, Commissioners: Munoz, Figdore, Gunn, Garcia

NOES – 0

ABSENT – 2 Commissioners: Eveland & Gutierrez

**NEW BUSINESS:**

1. Discussion/Possible Approval Resolution 2019-06, A RESOLUTION OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF SUPERIOR, recommending that the Town Council amend Article XII Planned Development (PD) Zone District, Section 12.0.

Todd Pryor stated the intent of this change is we are annexing the Castleberry Property and the plan and use is for Dry Camping. In order to support that, we don't have that in our Code right now to support that, and the only way to do that is to make it a Planned Development District. This would be the replacement campground for the Oak Flats.

Commissioner Munoz questioned that this is only going to apply for Castleberry property.

Mr. Pryor replied yes.

Commissioner Gunn has no problem with dry camping. Definition covers up to a month; don't we want to limit it to 14 day like Forest Service does. Adding definition of dry camping. Sounds like it's unlimited, someone could set up and stay forever.

Mr. Pryor stated you could strike this line in the motion.

Commissioner Munoz asked who would manage property.

Mr. Pryor – That's in discussion. I know Resolution has approached the State Parks Dept.

Mr. Munoz – So right now we have to no rules or regulations pertaining to it.

Mr. Gunn stated his concern is the 14 day limit.

Chairperson Mashaw stated there is septic and electricity there. Why call it dry camping.

Mr. Pryor stated in Resolution there is no developed camping. That is an existing building and a separate issue. They would have to apply for a RV park Permit and tie into the sewer.

Lana Clark – it is a very simple Campground.

**Motion to approve Resolution 2019-06, A Resolution of the Planning and Zoning Commission of the Town of Superior recommending that the Town Council amend Article XII Planned Development (PD) zone District, Section 12.0 as written made by Commissioner Gunn, second by Commissioner Garcia, Motion Carries.**

AYES – 5 Chairperson Mashaw, Commissioners: Munoz, Figdore, Gunn, Garcia

NOES – 0

ABSENT – 2 Commissioners: Eveland & Gutierrez

2. Discussion/Possible Approval of Resolution 2019-07. A RESOLUTION OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF SUPERIOR, recommending that the Town Council amend Appendix "A" of Glossary of Term and Definitions of the Town's Zoning Ordinance to add Dry Camping definition to read as follows: "Dry camping may be defined as provisions for camping, backpacking, tents and RV vehicles for daily, weekly or monthly stays."

**Motion to approve Resolution 2019-07, with the following change: with the definition of dry camping to read as follows: "Dry camping may be defined as provisions for camping, backpacking, tents and RV stays not to exceed 14 consecutive days made by Commissioner Gunn, second by Commissioner Munoz, motion carries.**

AYES – 5 Chairperson Mashaw, Commissioners: Munoz, Figdore, Gunn, Garcia

NOES – 0

ABSENT – 2 Commissioners: Eveland & Gutierrez

3. Discussion on Annexation and Annexation Map.

Mr. Pryor – the Community Development Committee has been working on annexation for a while now. They sent out letters to everyone that was affected. They reached out to communicate with them and see if they wanted to be annexed. We received some comments from the Arboretum north saying they weren't interested in being annexed; would rather stay in county. So we wrote the lines around them. Strengths are there weren't a lot people not wanting to be annexed. Weaknesses depend on Emeris signing. Indicated they would like to be annexed but have not reviewed or signed agreement. This could take up to a year. Next year we would have to update the General Plan to include the annexed land. Our plan was to start process this month, now it looks like it's going to be October. There are many steps; we are working forward. The Annexation process was explained to the Committee.

**G. CALL TO THE PUBLIC**  
**No one.**

**H. ADJOURNMENT**

**A motion to adjourn the meeting made by Commissioner Munoz, second by Commissioner Figdore, motion carries. Meeting adjourns at 7:29 PM.**

AYES – 5 Chairperson Mashaw, Commissioners: Munoz, Figdore, Gunn, Garcia  
NOES – 0  
ABSENT – 2 Commissioners: Eveland & Gutierrez

**ATTESTED:**

  
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**Matt Mashw, P & Z Chairperson**

  
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**Ruby Cervantes, Town Clerk**